

**IDAHO STATE ELECTRICAL BOARD MEETING
December 20, 2005**

MINUTES

Note: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.

The Idaho State Electrical Bureau held a special emergency board meeting at the Division of Building Safety, “Main Conference Room”, located at 1090 E Watertower Street, Meridian, Idaho on December 20, 2005, and the meeting was called to order by Chairman, Tom Brown at 11:04 a.m. Those attending were:

**ELECTRICAL
BOARD MEMBERS:**

Tom Brown, Chairman
Al Frieze
Dale Pippitt
Chris Jensen – teleconference
Tim Phillips

**ELECTRICAL BOARD
MEMBERS ABSENT:**

Vacant – one position
Greg Ford, Vice Chairman
Kreg Davis
Lee Riley

**DBS-ELECTRICAL BUREAU
STAFF MEMBERS:**

John McAllister, Acting Administrator
Steve Keys, Buildings Bureau Chief
Marsi Woody, Deputy Administrator
Jeff Fitzloff, Code Specialist/Outreach
Al Caine, Licensing Specialist
Lorraine Mallett, Administrative Assistant

VISITORS:

Karla Pippitt

EXTENSION OF MEMORANDUM OF AGREEMENT

EXTENSION OF MOU BETWEEN HVAC, ELECTRICAL AND PLUMBING

Chairman Tom Brown opened meeting explaining that this special meeting was called to extend the HVAC, Electrical and Plumbing Memorandum of Understanding since the agreement expires at the end of this year, December 31, 2005. That previously there was talk to get some language written that would eliminate the Memorandum of Understanding for 2006 but that legislation was not going to get done within the time frame available. Extension of this agreement for 18 months would allow the time to get the language changed, thus eliminating the need of the MOU; it would go into effect July 1, 2007.

MOTION: Al Frieze made motion to accept the HVAC, Electrical and Plumbing MOU until June 30, 2007. Dale Pippitt seconded the motion, all in favor, motion passed.

MOTION: Chris Jensen moved to adjourn, motion was seconded. Motion carried unanimously. Meeting was adjourned at 11:06 a.m.

John A. McAllister
Administrator, Division of Building Safety

DATE

Steve Keys
Buildings Bureau Chief

DATE

Tom Brown
Electrical Board Chairman

DATE